



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

October 20, 2010

Janet Logan
Los Angeles County Board of Supervisors
Executive Office
Room 383, Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

50 November 3, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Ms. Logan:

Enclosed are two certified copies of City of Signal Hill Resolution 2010-10-5849, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 1, 2011. A copy has also been sent to the Los Angeles County Registrar-Recorder/County Clerk.

Sincerely,

Rebecca Burleson
Assistant to the City Manager/
Deputy City Clerk

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Enc.

RESOLUTION NO. 2010-10-5849

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 1, 2011

WHEREAS, a General Municipal Election is to be held in the City of Signal Hill, California, on Tuesday, March 1, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Signal Hill.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;


3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED, at a regular meeting of the City Council of the City of Signal Hill, California, this 19th day of October 2010.


EDWARD H. J. WILSON
MAYOR

ATTEST:


KATHLEEN L. PACHECO
CITY CLERK

CERTIFIED COPY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF SIGNAL HILL)

I, KATHLEEN L. PACHECO, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2010-10-5849 was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 19th day of October 2010.

AYES: MAYOR EDWARD H.J. WILSON, VICE MAYOR LARRY FORESTER, COUNCIL MEMBERS TINA L. HANSEN, MICHAEL J. NOLL, ELLEN WARD

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


KATHLEEN L. PACHECO
CITY CLERK

I do hereby certify that the foregoing is a full, true and correct copy of the following original document on file with the City of Signal Hill: _____

Resolution No. 2010-10-5849

By: [Signature]

Date: 10-20-10

OFFICE OF CITY CLERK
CITY OF SIGNAL HILL

CERTIFIED COPY